

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
8:30 a.m., Friday, February 27, 2015**

Selectboard: Seth Friedman and Cliff Peterson

Town Staff: Mona Sheppard

Public: None

8:30 a.m. Meeting called to order.

8:31 a.m. Public Comment – None

8:32 a.m. Personnel Issues

RaMona Sheppard's performance review took place.

9:03 a.m. Member Items, Correspondence, Announcements, Schedule.


The next regularly scheduled meeting is Town Meeting Day March 3, 2015 at 6:00 a.m. The polls will still be open. By consensus the Board intends to open the meeting for public comment and to address items that require immediate action. The meeting will then be recessed to a time and place certain to allow the newly elected member to participate.

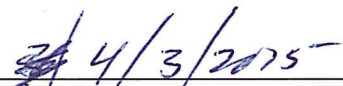
9:05 a.m. Adjournment.

Cliff Peterson made a motion to adjourn. Seth Friedman seconded and the motion passed 2-0.

Submitted by Cliff Peterson.

Read and Approved as submitted/amended.


Cliff Peterson


Date